



Wes-Kaapse Provinsiale Parlement Western Cape Provincial Parliament IPalamente yePhondo leNtshona Koloni

Ref number: 11/4/6

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON HUMAN SETTLEMENTS

Tuesday, 10 November 2015 (at 08:00) Chamber

PRESENT:

Members

Democratic Alliance

Maseko, LM (Chairperson)
Hinana, N
Schafer, B (Alternate)

African National Congress

Magaxa, K

Alternate Member

Dijana, T

The following officials were in attendance:

Department of Human Settlements

Mr T Mguli, Head of Department
Mr R Rughabar, Chief Director: Human Settlement Implementation
Mr F De Wet, Chief Director: Management Support
Ms J Samson, Chief Director: Human Settlement Planning
Ms R Van Rensburg, Director: Planning
Mr R Smith, Director: Gant and Municipal Performance Management
Mr M Stoffels, Director: Financial Management
Mr N Adriaanse, Director: Communications and Stakeholder Relations
Ms T Jooste, Director: Policy and Research
Mr A Fourie, Director: Professional and Project Management Services
Mr B Nkosi, Director: Strategic Support
Ms K August, Director: Affordable Housing
Mr B Denton, Director: Project Administration

Western Cape Rental Housing Tribunal

Mr A Botha, Chairperson: Rental Housing Tribunal

Auditor General

Mr G Swartz, Manager: Auditor General

Mr J Jones, Manager: Auditor General

Mr S Mdunge, Manager: Auditor General

Mr L Syster, Training: Auditor

Apologies

Mr R Lentit

1. Opening and Welcome

The Chairperson welcomed all in attendance.

The Minister and the Head of Department delivered opening remarks.

2. Consideration of the 2014/2015 Annual Report of the Department of Human Settlements

The Minister gave a brief overview of the Departments Annual Report, focusing on the highlights and challenges in the 2014/2015 financial year.

The Committee proceeded to a section by section analysis of the Departments Annual Report focusing on Part A: General Information, Part B: Performance Information and Part D: Human Resource Management.

The Committee deliberated and examined the Department on its Annual Report.

3. Consideration of the 2014/2015 Annual Report of the Western Cape Rental Housing Tribunal

The Chairperson of the Western Cape Rental Housing Tribunal gave a brief overview of the Tribunals Annual Report, focusing on the highlights and challenges in the 2014/2015 financial year.

The Committee proceeded to a page by page analysis of the Tribunal's Annual Report focusing on Part 1: General Information, Part 2: Human Resource Management, and Part 3: Performance of the Tribunal.

The Committee deliberated and examined the Tribunal on its Annual Report.

4. Consideration of the 2014/2015 Annual Report of the Western Cape Housing Development Fund

The Head of Department gave a brief overview of the Housing Development Funds Annual Report, focusing on the highlights and challenges in the 2014/2015 financial year.

The Committee proceeded to a page by page analysis of the Housing Development Fund Annual Report, focusing on Part 1: General Information and Part 2: Human Resource Management.

The Committee deliberated and examined the Department on the Annual Report of the Housing Development Fund.

5. Oral submission on the Annual Report

Mr Mbiko a member of the Nyanga Development Forum, addressed the Committee on the key policy developments and legislative changes contained on page 34 in the Departments Annual Report.

He requested that Minister Madikizela address the Nyanga and Gugulethu community on the selection guidelines for the Individual Housing Subsidy Programme and the Addendum to the policy to improve title transfer in new green field's subsidy housing projects focusing on the Upgrading of Informal Settlements Projects (UISP).

Minister undertook to engage with the community of Nyanga and Gugulethu.

6. Resolutions/Actions

The Committee REQUESTED that the Department provide the Committee with:

- 6.1 A list of Historically Disadvantaged Individuals (HDI's) currently employed by the Department;
- 6.2 A report on the Departments findings on fraud and corruption;
- 6.3 The Tribunals Business Improvement Plan; and
- 6.4 The Departments action plan to address the Auditor Generals qualified opinion on the Housing Development Funds financial statements to an unqualified opinion.

The Committee adjourned at 11:07



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MS LM MASEKO (MPP)

CHAIRPERSON: STANDING COMMITTEE ON HUMAN SETTLEMENTS

DATE: 16/11/2015